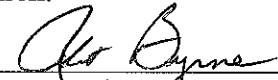


The action taken by the Municipal Council at the Regular Meeting held on July 13, 2016 at 10:00 a.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
John J. Hallanan, III Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, July 13, 2016 at 10:00 a.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, August 15, 2016 at **6:00 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 17, 2016 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 10:13 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:13 p.m., eight (8) members were present. Councilperson Coleman absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, July 7, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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<b>Withdrawn</b>	a.	Ordinance amending and supplementing Chapter 3 (Administration of Government), Article VI (Department of Administration) to amend the Contractor Pay to Play Reform Law.	Ord. 16.111
<b>Withdrawn</b>	b.	Ordinance amending and supplementing Chapter 3 (Administration of Government), Article VI (Department of Administration) to amend the Redevelopment Pay to Play Reform Law.	Ord. 16.112
<b>Withdrawn</b>	c.	Ordinance of the City of Jersey City submitting to the voters for their approval or disapproval in a binding referendum, two ordinances mandating Pay To Play Reform: 1) For Redevelopers and 2) For Contractors.	Ord. 16.113
Introduced-8-0-Coleman: absent	d.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Youth Opportunity Coordinator.	Ord. 16.114
Introduced-8-0-Coleman: absent	e.	Ordinance amending the tax exemption and financial agreement for Bramhall Urban Renewal, LP., an urban renewal company, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u> , to allow the deduction of utilities from Annual Gross Revenue.	Ord. 16.115
Introduced-8-0-Coleman: absent	f.	Ordinance approving a 25 year tax exemption for a mixed-use market rate residential Project to be constructed by Vaishno Ma Summit Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 16.116

**\*4.      ORDINANCE HEARING                      SECOND READING                      CITY CLERK  
FILE**

Adopted-8-0- Coleman: absent	a.	Ordinance approving a 30 year tax exemption for a mixed use market rate rental project to be constructed by HC West Campus Urban Renewal I, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 16.104 Intro. 06.29.16
Adopted-8-0- Coleman: absent	b.	Ordinance approving a 30 year tax exemption for a mixed use market rate rental project to be constructed by HC West Campus Urban Renewal II, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 16.105 Intro. 06.29.16
Adopted-7-1- Yun: nay; Coleman: absent	c.	Bond ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing aid to the West Campus Redevelopment Project located in the City of Jersey City and appropriating \$16,000,000, therefor, and providing for the issuance of \$16,000,000 in Bonds or Notes of the City of Jersey City to finance part of the cost thereof.	Ord. 16.106 Intro. 06.29.16
Adopted-7-0- Gajewski & Coleman: absent	d.	Ordinance approving an amendment to the Journal Square Lofts Urban Renewal, LLC, financial agreement dated May 11, 2016, to correct the unit number and property address.	Ord. 16.107 Intro. 06.29.16
Adopted-6-0- Gajewski; Boggiano & Coleman: absent	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance – Chapter 345-31H - Historic District Checklist – to add digital submission requirements.	Ord. 16.108 Intro. 06.29.16
Adopted-6-0- Gajewski; Boggiano & Coleman: absent	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Redevelopment Plan to permit apartment buildings on Block 12701, Lots 8, 9, 10 and 12.	Ord. 16.110 Intro. 06.29.16

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Spoke	2. Osvaldo Angarita
Did not speak	3. Antoinette Chess
Did not speak	4. Teddy Woodward
Spoke	5. Yvonne Balcer
Did not speak	6. James Moore
Spoke	7. Joseph Krajnik
Spoke	8. Daniel Levin
Spoke	9. Daniel Sicardi
Did not speak	10. Clarence Collins
Did not speak	11. Brittani Bunney
Did not speak	12. Laura Skolar
Did not speak	13. Josef Tuazon
Spoke	14. Cynthia Hadjiyannis
Did not speak	15. Gloria Walton

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 10, 2016 from Michael J. Faul, Jr., Esq., Herold Law, P.A., to Robert J. Kakoleski, Business Administrator re: Professional announcement.
- b. Letter dated June 21, 2016 from Frederick J. Shoyer, III Licensed Site Remediation Professional, Advanced GeoServices to Sandra Santos-Garcia, Chief Architect, Jersey City Housing Authority re: Response Action Outcome, A. Harry Moore Apts., 324 Duncan Avenue, Jersey City.
- c. State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation from Chingwah Liang re: construct hotel building and parking garage, Block 7104, Lots 2, 4 & 5, Jersey City.(15th Street)
- d. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, June 28, 2016 at 11:30 a.m. in Room # B-320, City Hall.
- e. Letter dated June 22, 2016 from John F. Tregidgo, LSRP, Dresdner Robin to Robert Byrne, City Clerk re: Unrestricted Use Area of concern soils only Response Action Outcome, Berry Lane Park, One Berry Road, Jersey City.
- f. Letter dated July 23, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Edwin Mateo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 109 Clendenny Ave, Jersey City.
- g. Letter dated June 27, 2016 from Frederick J. Shoyer, III Licensed Site Remediation Professional, Advanced GeoServices to David Wenegrat, Greater Bergen Community Action, Lincoln Park Preschool Educational Facility, Hackensack, NJ re: Response Action Outcome, A Harry Moore Apts., 324 Duncan Avenue, Jersey City.
- h. Letter dated June 30, 2016 from Jeffrey D. Reeves, PE., Dresdner Robin to Robert Byrne, City Clerk re: Public Notice of Application for Regulatory Approval, AQ Liberty, LLC, Jersey City.
- i. Letter dated July 1, 2016 from Jeffrey D. Reeves, PE., Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: AQ Liberty, LLC, Application for new Waterfront Development Permit, Jersey City.
- j. Letter dated July 1, 2016 from David Beeman, Potomac-Hudson Environmental, Inc., to Robert Byrne, City Clerk re: Jersey City Redevelopment Agency, Droyers Point, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated June 30, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Armando Fernandez, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 69 Wright Ave, Jersey City.
- l. Letter dated June 30, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nazneen Gazi, Woodside, NY re: One 550 gallon #2 heating oil underground storage tank system, 178 Summit Ave, Jersey City.
- m. Letter dated June 29, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sheridan Bell, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 301 Varick Street, Jersey City.
- n. Letter dated June 29, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Naguib Soliman, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 743 West Side Avenue, Jersey City.
- o. Letter dated June 29, 2016 from Debbie Parsons, Coordinator, Office of Community Relations, Department of Environmental Protection to Janeth Guevara, Twin Realty Associates, LLC, Jersey City, re: Vapor Intrusion Testing: 850 Bergen Avenue, Jersey City.
- p. Letter dated June 29, 2016 from Debbie Parsons, Coordinator, Office of Community Relations, Department of Environmental Protection to Louis Pantoliano, Chief Operating Officer, United Way of Hudson County re: Vapor Intrusion Testing: 855 Bergen Avenue, Jersey City.
- q. Letter dated June 29, 2016 from Debbie Parsons, Coordinator, Office of Community Relations, Department of Environmental Protection to Mario Loschiavo, Jersey City, re: Vapor Intrusion Testing: 856-585 Bergen Avenue, Jersey City.
- r. Letter dated June 29, 2016 from Ryan Miller, LSEP, Project Manager, to Robert Byrne, City Clerk re: Public Notification and Outreach, 485 Marin Boulevard, Jersey City.
- s. Letter dated June 28, 2016 from Edward Putnam, Assistant Director, Publicly Funded Response Element to Richard Raschorf, Beloved Community Charter School, Inc., Vapor Intrusion testing: 530 Grand Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated June 28, 2016 from Edward Putnam, Assistant Director, Publicly Funded Response Element to Steven Cea Housing Authority of Jersey City, Vapor Intrusion testing: 62 Fremont Street, Jersey City.
- u. Letter dated June 27, 2016 from Wayne C. Howitz, Assistant Director to Eyal Shuster, Director of Real Estate Development, 160 First Street, LLC re: Soil Remedial Action Permit, 376-378 Marin Boulevard, Jersey City.
- v. Letter dated June 27, 2016 from Timothy J. Cunningham, Director Division of Local Government Services to Steven M. Fulop, Mayor re: CY2015 & CY2015 Best Practices Submissions.
- w. Jersey City Municipal Utilities Authority minutes of the Board of Commissioners meeting held June 22, 2016.
- x. Letter dated June 30, 2016 from Il Kim, Ph.D, Project Engineer to Haiyesh Shah, New Jersey Department of Environmental Protection re: Remedial action Completion Report. 400 Sip Ave, Jersey City.
- y. Letter dated June 16, 2016 from Suzanne Silverman, Senior Director Contracting & Claims, NJ Transit to Robert Byrne, City Clerk re: Hudson Tunnel Project, Town of Secaucus, Township of North Bergen, City of Union City and City of Hoboken, Hudson County.
- z. Letter dated July 1, 2016 from Timothy Dempsey, PG, Project Manager, JM Sorge, Inc., to Robert Byrne, City Clerk re: Public Notification, 54-56 Washburn Street, Jersey City.
- z1. Letter dated July 1, 2016 from Robert M. Byra, PE., Dresdner Robin to Jersey City Environmental Commission re: Public Notification for NJDEP Treatment Works Approval Application, 75 Park Lane South, Jersey City.
- z2. Letter dated July 5, 2016 from Alfred Moffit, CPG, LSRP, EWMA to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Response Action Outcome, 376-378 Marin Boulevard, Jersey City.
- z3. Letter dated July 8, 2016 from Charles J. Harrington, III Esq. Connell Foley Attorney at Law to Robert Byrne, City Clerk re: Public Notice Planning Board meeting scheduled for Tuesday, July 19, 2016 at 5:30 p.m., at 280 Grove Street, City Hall (87 Bright Street).



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated July 8, 2016 from Charles J. Harrington, III Esq. Connell Foley Attorney at Law to Robert Byrne, City Clerk re: Public hearing Planning Board meeting scheduled for Tuesday, July 19, 2016 at 5:30 p.m., at 280 Grove Street, City Hall (270 10<sup>th</sup> Street).
- z5. Letter dated July 8, 2016 from Charles J. Harrington, III Esq. Connell Foley Attorney at Law to Robert Byrne, City Clerk re: Public Notice Zoning Board of Adjustment meeting scheduled for Thursday, July 21, 2016 at 6:30 p.m., at 280 Grove Street, City Hall (217 Randolph Avenue).
- z6. Letter dated July 8, 2016 from Charles J. Harrington, III Esq. Connell Foley Attorney at Law to Robert Byrne, City Clerk re: Pronti Construction Inc, Public Notice Zoning Board of Adjustment meeting scheduled for Thursday, July 21, 2016 at 6:30 p.m., at 280 Grove Street, City Hall (201-205 Randolph Avenue).
- z7. Letter dated July 6, 2016 from Michael Russo, Director, Local Aid and Economic Development to Robert Byrne, City Clerk re: Local Aid Grant Recipients that replenishment of the Transportation Trust Fund Account has been delayed.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 1, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-023 Broadway, West Side Ave., to Wales Ave.; Fayette Pl., east of Giles Ave., Marion Pl., to Fayette Pl, 6:00 p.m- 11:00 p.m. Thursday, July 7 through Sunday, July 10 & Wednesday, July 13 through Saturday, July 16 for Our Lady of Mt. Carmel Annual Festival.
- b. Letter dated July 1, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation-16-024 Barrow St., Columbus DR., to Newark Ave., Bay St., Grove St., to Newark Ave., Erie St. Newark Ave., to First St., First St., Coles St., to Erie St., Grove St, Morgan St., to Columbus Dr., Jersey Ave., Columbus Dr., to Second St., Maxwell St., Newark Ave., Erie St., to Coles St., 5:00 a.m- 11:00p.m., Saturday, September 17 for All About Downtown Street Fair.
- c. Letter dated July 1, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-025 Fourth St., Newark Ave., to Merseles St., 9:00 a.m.-Midnight Saturday, July 23 for Village Block Party.
- d. Letter dated July 5, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-026 Second St. Jersey Ave., to Coles St., 9:00 a.m.- 11:00 p.m. for L7's Rock n Roll BBQ.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Executive Order # 2016-006 dated July 5, 2016 from the Mayor of the City of Jersey City re: Classified positions for City Employees: Supervising Program Analyst.
- b. Executive Order # 2016-007 dated July 5, 2016 from the Mayor of the City of Jersey City re: Classified positions for City Employees: Senior Landscape Architect.
- c. Executive Order # 2016-008 dated July 5, 2016 from the Mayor of the City of Jersey City re: \$15.00 an hour minimum wage for all Municipal Employees.
- d. Letter dated July 6, 2016 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Allison N. Solowsky, of Jersey City to serve as a Class II Member of the Jersey City Planning Board. Ms. Solowsky's term will expire on June 30, 2017.
- e. Letter dated July 6, 2016 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Orlando V. Gonzalez, of Jersey City to serve as a Class IV Member of the Jersey City Planning Board. Ms. Solowsky's term will expire on June 30, 2020.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum#1; 7-0-.  
Councilpersons Boggiano and Coleman: absent.

Grand Total of Claims	\$5,695,473.54
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Grand Total of Addendum #1	\$4,600,788.23
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0- Boggiano & Coleman: absent	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.461
Approved-7-0- Boggiano & Coleman: absent	b.	Resolution introducing amendment to Calendar Year 2016 Municipal Budget.	Res. 16.462
Approved-7-0- Boggiano & Coleman: absent	c.	Resolution reappointing Councilperson Joyce E. Watterman as a member of the Jersey City Planning Board.	Res. 16.463
Approved-7-0- Boggiano & Coleman: absent	d.	Resolution authorizing the execution of a Quitclaim deed to correct title defects for 12 Elm Street and 32 Floyd Street.	Res. 16.464
Approved-7-0- Boggiano & Coleman: absent	e.	Authorizing foreclosure by summary proceedings IN REM Tax Sale Certificates; IN REM #2016-1.	Res. 16.465
Approved-7-0- Boggiano & Coleman: absent	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 189 Bidwell Avenue, a/k/a Block 24002, Lot 2, f/k/a Block 1319, Lot 57.B.	Res. 16.466
Approved-7-0- Boggiano & Coleman: absent	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 53 Gardner Avenue, a/k/a Block 16803, Lot 12, f/k/a Block 1919, Lot U.	Res. 16.467
Approved-7-0- Boggiano & Coleman: absent	h.	Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2016 Annual Application /Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).	Res. 16.468
Approved-7-0- Boggiano & Coleman: absent	i.	Resolution approving certificate of insurance for STD Testing with Carepoint Health on medical van.	Res. 16.469
Approved-7-0- Boggiano & Coleman: absent	j.	Resolution authorizing an affiliation agreement between Jersey City Department of Health and Human Services and the College of New Jersey, for its School of Nursing, Health and Exercising Science to cooperate for the education of Public Health Students enrolled in the Baccalaureate and Graduate Certificate in Public Health Programs.	Res. 16.470

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

- |  |    |  |             |
|--|----|--|-------------|
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | k. | Resolution authorizing the closing of a Municipal Street(s), Congress Street from Nelson Avenue to Kennedy Boulevard beginning 8:00 a.m. Friday, July 22, 2016 and ending 11:00 p.m. Sunday, July 24, 2016 at the request of St. Anne's Church for the purpose of the St. Anne's Festival.   | Res. 16.471 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | l. | A resolution authorizing the closing of a Municipal Street(s), Astor Place from Monticello Avenue to Crescent Avenue; Belmont Avenue from Crescent Avenue to Bergen Avenue; Brinkerhoff Street; Emory Street; Gardner Avenue; Harrison Avenue from Bergen Avenue to Crescent Avenue and Monticello Avenue from Communipaw Avenue to Jewett Avenue beginning 10:00 a.m. and ending 7:00 p.m. Saturday, September 10, (Rain Date: Saturday, September 17,) 2016 at the request of the Jackson Hill Main Street Mgt. Corporation for the purpose of the Monticello Avenue Street Festival | Res. 16.472 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | m. | Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street, beginning 7:00 a.m. and ending 11:00 p.m., Saturday, September 24, 2016 at the request of the Jersey City St. Patrick's Day Parade Comm., for the purpose of the Irish Festival.  | Res. 16.473 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | n. | Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 1:00 pm. and ending 5:00 a.m. Friday through Sunday, October 7 through October 9 and October 14 through October 16, 2016 at the request of Govinda Sanskar Center for the purpose of Navratri.   | Res. 16.474 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | o. | Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 8:00 p.m. and ending Midnight, Saturday, October 30, 2016 at the request of the Govinda Sanskar Center for the purpose of Diwali.  | Res. 16.475 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | p. | Resolution authorizing a Shared Services Agreement with the County of Bergen pursuant to the Uniform Shared Services Consolidation Act, <u>N.J.S.A. 40a:65-1 et., seq.</u> , for the City of Jersey City to provide services related to the prevention of cancer.  | Res. 16.476 |
| Approved-7-0-<br>Boggiano &<br>Coleman: absent | q. | Resolution awarding a contract to Municipal Code Corporation to provide codification services for the Jersey City Municipal Code.  | Res. 16.477 |

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0- Boggiano & Coleman: absent	r.	Resolution authorizing an award of contract to W.W. Timmerman Company, Inc., for the maintenance parts and repairs of street sweepers for the Department of Public Works, Automotive Division.	Res. 16.478
Approved-7-0- Boggiano & Coleman: absent	s.	Resolution extending an emergency open-end contract with Lincoln Recycling, LLC to dispose of various types of waste and recycling materials on a month-to-month basis not to exceed three months effective July 1, 2016 for the Department of Public Works, Division of Director's Office.	Res. 16.479
Approved-7-0- Boggiano & Coleman: absent	t.	Resolution authorizing the renewal of an open-end contract with WB Mason to supply and deliver custodial paper products for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 16.480
Approved-7-0- Boggiano & Coleman: absent	u.	Resolution ratifying the award of a contract to PAETEC Communications Inc., for providing communications services for the Department of Public Safety.	Res. 16.481
Approved-7-0- Boggiano & Coleman: absent	v.	Resolution ratifying an agreement with Millennium Communications Group Inc., for camera and fiber services for the Department of Public Safety.	Res. 16.482
Approved-7-0- Boggiano & Coleman: absent	w.	Resolution authorizing the award of a contract to Mutualink, Inc., for the purchase and installation of two Interoperability Systems for the Fire Boats under GSA contract for the Department of Public Safety (Fire Division) Funded through FY-14 United States Department of Homeland Security Port Security Grant.	Res. 16.483
Approved-7-0- Boggiano & Coleman: absent	x.	Resolution authorizing an award of contract to V.E. Ralph & Son Inc. for the purchase and delivery of medical supplies for the Office of Emergency Management through the Middlesex Regional Educational Services Commission (MRESC).	Res. 16.484
Approved-7-0- Boggiano & Coleman: absent	y.	Resolution amending and reauthorizing a professional service agreement with Brach Eichler to represent Mayor Steven Fulop; Robert Kakolesski, Business Administrator; Philip Zacche, Chief of Police; Joseph Connors, Deputy Chief of Police and the City of Jersey City in the Matter of David Goldrich v. City of Jersey City et al.	Res. 16.485
Approved-7-0- Boggiano & Coleman: absent	z.	Resolution reauthorizing a professional services agreement with Palumbo Renaud & DeAppolonio LLC to represent Police Officer Nathaniel Montanez in the matter of Michael and Carvissa Wheeler v. Jersey City Police Department, et als.	Res. 16.486

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0- Boggiano & Coleman: absent	z1.	Resolution amending a contract with Hodulik & Morrison, P.A., for providing the Jersey City Incinerator Authority Dissolution Audit Services.	Res. 16.487
Approved-7-0- Boggiano & Coleman: absent	z2.	Resolution authorizing a second amendment to a professional services agreement with DMR Architects, in connection with Architectural Programming, Planning, Construction Documents and Construction Administration for the 394 Central Avenue-Office Renovations, Project No. 2014-028 for the Department of Administration, Division of Architecture.	Res. 16.488
Approved-7-0- Boggiano & Coleman: absent	z3.	Resolution authorizing the award of a professional services contract to DLB Associates in connection with electrical design and construction administration services for the City Hall-Law Department (Suite 301) Renovations, Project No. 2016-007 for the Department of Administration, Division of Architecture.	Res. 16.489
Approved-7-0- Boggiano & Coleman: absent	z4.	Resolution authorizing the award of a professional engineering services contract to Arcadis U.S., Inc. (Arcadis) to conduct Licensed Site Remediation Professional oversight in assisting with the vacating of tenants and removal of underground storage tanks on the PJP Check Cashing Site, Project No. 12-009, for the Department of Administration, Division of Engineering.	Res. 16.499
Approved-7-0- Boggiano & Coleman: absent	z5.	Resolution authorizing the award of a professional engineering services contract to Boswell Engineering to conduct Licensed Site Remediation Professional oversight of Pulaski Skyway Repairs by CCA Civil, Inc. and CCA Civil-Daidone Electric, a joint venture, on the PJP Landfill Site, Project No. 10-018, at 400 Sip Avenue, Routes 1&9.	Res. 16.500
Approved-7-0- Boggiano & Coleman: absent	z6.	Resolution authorizing the execution of an agreement between the City of Jersey City and The Uniformed Fire Fighters Association of Jersey City, I.A.F.F. Local 1066, AFL-CIO, CLC.	Res. 16.501
Approved-8-0- Coleman: absent	z7.	Resolution honoring the memory of Staff Sergeant Johnnie A. Walker and urging President Obama to posthumously award him a Purple Heart.	Res. 16.502
Approved-7-0- Boggiano & Coleman: absent	z8.	Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 137 Arlington Avenue a/k/a/ Block 23303, Lot 14.	Res. 16.503



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-7-0- Boggiano & Coleman: absent	z9.	Resolution authorizing the award of contract to Persistent Construction Inc., for the citywide speed humps, Project No. 2016-027T for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.504
Approved-7-0- Boggiano & Coleman: absent	z10.	Resolution authorizing the award of contract to Statewide Striping Corporation for Traffic Striping and Crosswalk Maintenance Program, Project No. 16-026T for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.505
Approved-7-0- Boggiano & Coleman: absent	z11.	Resolution authorizing an agreement with Verizon to provide telecommunications services pursuant to <u>N.J.S.A. 40A:11-5(1)(f)</u> .	Res. 16.506
Approved-7-0- Boggiano & Coleman: absent	z12.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 16.507
Approved-7-0- Boggiano & Coleman: absent	z13.	A resolution authorizing the closing of a Municipal Street, Mercer Street from Marin Boulevard to Grove Street beginning 10:00 a.m. and ending 6:00 p.m. Saturday, August 6, 2016 at the request of Centro De Residentes Bolivianos En NJ for the purpose of the Parada e Festivale Boliviana de la Costa Este.	Res. 16.508

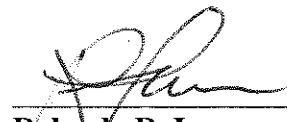
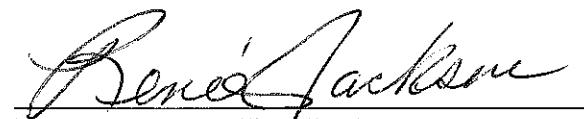
## **11. DEFERRED OR TABLED AGENDA AS OF JULY 13, 2016**

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

**11. DEFERRED OR TABLED AGENDA AS OF JULY 13, 2016**

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- after the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.
- n. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- o. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 1:09 p.m. was made by Councilperson Watterman and seconded by Councilperson Osborne and Approved-6-0-. Councilpersons Gajewski; Boggiano & Coleman: absent.

  
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**Rolando R. Lavarro, Jr., Council President**  
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**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.

  
\_\_\_\_\_  
**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

07.13.16